

RICH UNIVERSE NETWORK LIMITED

(Formerly Known as Rich Capital & Financial Services Limited)

Regd. Office : 7/125, (C-2), 2nd FLOOR, SWAROOP NAGAR, KANPUR - 208002 ● PHONES : 0512-3072757, 3258312
FAX : 0512-3072718 E-mail : rcfsl@rediffmail.com ● richcapital@rediffmail.com

Date: 18.09.2024

To,
The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai — 400001

Sub: Proceedings of 34th Annual General Meeting pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015.

Scrip Code: 530271

Dear Sir/Madam,

The 34th Annual General Meeting (AGM) of the Members of Rich Universe Network Limited ('the Company') was held today on Wednesday, September 18, 2024, commenced at 04:15 p.m. and concluded at 05:00 p.m. at IInd Floor, 7/125, C-2, Swaroop Nagar, Kanpur - 208002

Mr. Shashwat Agarwal, chaired the proceedings of the AGM. He welcomed all the members present and introduced the Board Members of the Company, who attended the AGM.

Chairman further introduced and welcomed a new esteemed additions to the Board, Mr. Yugank Gadi, Independent Director. His brief profile is attached as Annexure 1.

On behalf of the Board Members, he also placed on record sincerest appreciation to existing chairman of the Audit Committee who was present in the meeting, Mr. Dhruv Shah, who has completed his term on the Board, for their immense contribution and valuable guidance provided during their tenure.

The representatives of M/s. Srivastava S & Co., Statutory Auditors and M/s V.Agnihotri & Associates, Company Secretaries, Secretarial Auditors, who were also the scrutinizer for e-voting process prior this AGM and Poll process in this AGM, also attended the AGM.

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As the requisite quorum was present, the Chairman called the AGM to order and commenced the proceedings of the AGM.

With the permission of the chairman, Ms. Astha Chaturvedi, Company Secretary of the company, conducted the further proceedings of the meeting.

The Company Secretary and Compliance Officer then informed that the Register of Directors and Key Managerial Personnel ("KMPs") and their shareholding and Register of Contracts or arrangements in which the Directors were interested pursuant to the provisions of Sections 170 and 189 of the Companies Act, 2013 were available for inspection during the Meeting.

With the permission of Members, Company Secretary then informed that the Notice of the AGM along with the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2024, and the report of Board of Directors thereon, which were already circulated electronically, be taken as read.

Ms. Astha Chaturvedi, Company Secretary & Compliance Officer, provided general instructions to Shareholders regarding the Poll process and other matters and informed the members that in compliance with the applicable Acts, Regulations and Circulars, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. Members, who were present at the AGM and had not cast their votes electronically, were provided an opportunity to cast their votes at the end of the meeting through poll.

The following items of business, as per Notice of AGM dated August 08, 2024, were transacted at Annual General Meeting:

ORDINARY BUSINESS:

1. Adoption of audited financial statements for the financial year ended on 31st March, 2024 and the reports of Board of Directors and Auditor's thereon.

2. Appointment of Mr. Rajeev Agarwal (DIN: 00122877) as Director who retires by rotation at the Annual General Meeting and being eligible, offered himself for reappointment.

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SPECIAL BUSINESS:

3. Appointment of Yugank Gadi (DIN: 10734950), pursuant to the provisions of Section 149, 150 152, 160 and any other applicable provisions (if any) of the Companies Act, 2013 be and is hereby appointed as an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 18th September 2024.

The Company Secretary and Compliance Officer of the Company also informed that the Board of Directors had appointed FCS Vaibhav Agnihotri (Mem No. FCS 10363/C.P.No.21596), Proprietor, M/s V.Agnihotri & Associates, Company Secretaries, as Scrutinizer for the purpose of scrutinizing the voting process (both remote e-voting and poll conducted at the AGM) for the resolutions included in the Notice of the AGM.

Further Company Secretary informed that the Scrutinizer would submit the consolidated report on the E-voting and poll within 48 hours. As soon as the said report is received by the Company, it will be conveyed to the Stock Exchange with voting results on each resolution as specified in the Notice of Annual General Meeting dated August 08, 2024 within due time as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Before concluding, the Chairman thanked all the shareholders for attending this meeting and extending their co-operation. Further, he also thanked all the stakeholders for their trust in Company.

Thanking You.

For Rich Universe Network Limited,

Shashwat Agarwal

Managing Director

(DIN: 00122799)